

PROXY FORM:



ROYAL LAKE OF THE WOODS YACHT CLUB

Tuesday November 29, 2016 5:00 pm at the Manitoba Club

APPOINTMENT OF PROXY

I/We being a member/s of Royal Lake of the Woods Yacht Club and entitled to attend and vote hereby appoint

Commodore

OR

If you are not appointing the Commodore as your proxy, please write here the full name of the member you are appointing as your proxy.

as my/our proxy to act generally at the meeting on my/our behalf and to vote at the Annual General Meeting of RLWYC. Members are requested to vote on the following items of the attached agenda (2 votes per Camp / Family membership or 1 vote for individual membership):

VOTING DIRECTIONS TO YOUR PROXY – PLEASE MARK TO INDICATE YOUR DIRECTIONS:

	For	Against	Abstain
Item 2 Approval of Minutes from past meetings	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 4 Approval of 2016 Financial Statement	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 5 Ratification of Actions of Executive in 2016	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 6 Nomination and Election of the Executive Committee	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Item 7 Appointment of Auditors Scarrow & Donald LLP	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

PLEASE SIGN HERE:

DATE:

PRINT NAME:

Please return this form to the Club Secretary, Kim Stephens, prior to November 28, 2016

1601 Buffalo Place
Winnipeg, MB R3T 3K7

Or
admin@rlwyc.ca